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Apr 10 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 700220 (7)

1. Corporation Name

THE KIWANIS CLUB OF DUNEDIN, INC



Principal Place of Business

Mailing Address

3145 FIESTA DRIVE
P.O. BOX 41
DUNEDIN FL 34697-7041

3145 FIESTA DRIVE
P.O. BOX 41
DUNEDIN FL 34697-0041

3. Date Incorporated or Qualified
12/07/1959

3a. Date of Last Report
03/13/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRIMES, JON W.
3145 FIESTA DRIVE
DUNEDIN FL 34698

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PPD
NAME COLEMAN, ROD
STREET ADDRESS 54 VALENCIA DRIVE
CITY-ST-ZIP DUNEDIN FL

1.1 TITLE D
1.2 NAME Collman, Rod
1.3 STREET ADDRESS 54 Valencia Drive
1.4 CITY-ST-ZIP Dunedin, FL 34698

TITLE VP
NAME BRAGG, TOM
STREET ADDRESS 3451 LAKE DRIVE
CITY-ST-ZIP PALM HARBOR FL

2.1 TITLE P/E/D
2.2 NAME Bragg, Thomas
2.3 STREET ADDRESS 3451 Lake Drive
2.4 CITY-ST-ZIP Palm Harbor, FL 34683

TITLE S
NAME GLEASON, LAURANCE
STREET ADDRESS 2412 SUMMERWOOD CT
CITY-ST-ZIP DUNEDIN FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE PED
NAME POWELL, RAYMOND
STREET ADDRESS P.O. BOX 24494
CITY-ST-ZIP TAMPA FL

4.1 TITLE P/D
4.2 NAME Powell, Raymond
4.3 STREET ADDRESS P.O. Box 24494
4.4 CITY-ST-ZIP Tampa, FL 33623-4494

TITLE PD
NAME KENNEDY, ALLAN
STREET ADDRESS 2419 SUMMERWOOD COURT
CITY-ST-ZIP DUNEDIN FL

5.1 TITLE pp/d
5.2 NAME Kennedy, Allan
5.3 STREET ADDRESS 2419 Summerwood Court
5.4 CITY-ST-ZIP Dunedin, FL 34698

TITLE T
NAME GRIMES, JON W.
STREET ADDRESS 3145 FIESTA DR
CITY-ST-ZIP DUNEDIN FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CP2E037 (9/96)